

Governing Board SPOTLIGHTS

November 18, 2008 • Board Meeting Summary

Issued by Superintendent's Office

Governing Board Spotlights is a report of the agenda items presented and the action taken at the Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Regular Board Meeting • November 18, 2008

Consent Agenda

- Acceptance of Gifts - \$107,525.92Approved
- Accounts Payable Vouchers-10/20/08-11/3/08Approved
- Payroll Vouchers-10/2/08-10/30/08Approved
- Personnel Actions-10/14/08-11/3/08Approved
- Hearing Officer's Recommendation – Case #2008191Approved
- Approval of Minutes of October 28, 2008 Special Board MeetingApproved
- Approval of Adoption of Policy DGD-Credit CardsApproved
- Approve the Designation of Sole Source for Various VendorsApproved
- Approve the Purchase of Buses through Mohave ContractApproved
- Approve the Purchase of Instructional Aids and Supplies through GPPCSApproved
- Award of RFP #9126, Professional Development Tracking and RegistrationApproved
- Award of RFP #9162, Lobbying ServicesApproved
- Award of IFB #9174, Off-Lease Dell ComputersApproved
- Ratification of Procurement Items Approved by Superintendent or DesigneesApproved
- Approval of Minutes of October 28, 2008 Regular Board MeetingApproved
- Approval of Minutes of October 30, 2008 Special Board Meeting/Public MeetingApproved

Information/Discussion Item

- Budget Update – FY2008-2009
- Revisions to High School Planning Guide – 2009-2010 Action on 12/2/08
- Classified Pay for Performance Plan – 2008-2009 Consent on 12/16/08

Action Items

- Proclamation for Support Staff Week-November 17-21, 2008.....Proclaimed
- Leadership Profile Report from Hazard, Young & Attea (HYA) – Superintendent Search ConsultantsApproved
- Approval of Increase in Tuition for Kids Club & PreK Programs..... Approved as Amended
- Appointment of Delegate & Alternate to ASBA Delegate AssemblyNo Appointment Made

*For more detailed information, please refer to your Board Agenda of November 18, 2008
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